

# VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

## Agenda - REVISED

October 1, 2015  
4:00 PM

Municipal Building  
820 E. Main Street

1. Call to Order/Open Meeting Law requirements
2. Roll call
3. Announcement for possible Closed Session per WI Statute 19.85(1)(c) for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to interview part time police department candidates and discuss candidates for Chief position.
4. Roll call vote
5. Closed session
6. Motion to reconvene into Open Session
7. Open Session
8. Discussion/Action regarding closed session decision
9. Discussion/Action for recommendation of part-time officer
10. Discussion/Approval of Minutes from 9/3/2015
11. Citizens Comments/Concerns
12. Calls received/ investigated
13. Discussion/Action of Eagle PD power point presentation
14. Discussion regarding Citizens Academy September 17, 2015
15. Discussion/Action of "Are you OK" program
16. Discussion/Action regarding donation of video equipment
17. Discussion/Action on PD website
18. Discussion/Action regarding an ordinance concerning fees for vehicle storage
19. Discussion/Action on future of Eagle PD
  - a. Discussion/Action of WSD presentation to Village Board
  - b. Discussion/Action of the Chief position
  - c. Discussion/Action for a recommendation of a candidate to fill the position of the Police Chief
20. Discussion/Action 2016 Budget
21. Motion for adjournment

*It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the at the above stated meeting other than the governmental body specifically referred to above in this matter.*

Posted \_\_\_\_\_, 2015 by \_\_\_\_\_